



**AGENDA**  
**COMMISSION MEETING**

Thursday, October 17, 2019

1:00 pm – 3:00 pm

**Rudy Monterrosa Law Firm**

**430 East LaSalle Ave, South Bend, IN 46617**

Call to order at 1:00 pm

Establishment of quorum and Roll Call

Review and Approval of Minutes for the Commission meeting of August 15, 2019

Treasurer's Report, by Herb Hernández

Director's Report, by Dolly Serrant

-Monthly report

- Fiesta Indianapolis, El Grito & Indiana Latino Expo Listening Session Report

Sub-Committee's report

-Sponsorship sub-committee

-Listening Session sub-committee- Analysis/ findings and recommendations planning

Commission's business:

- *Unfinished Business*

*Strategic Plan 2020-2022*

**- New Business**

1. Presentation from Greg Harell, Padres Estrella's Program- Indiana Commission for Higher Education.

2. Approve change the deadline for partnerships applications request to December 1, 2019.

3. Approve Budget 2020

4. Review the electronic policy approved and review ICHLA's Bylaws' amendments.

5. 2019 Annual Report discussion

6. Retreat- November 7<sup>th</sup>, 2019 at the Girl Scouts of Central Indiana 7201 Girl Scout Lane, Indianapolis IN 46214.

7.Planning for 2020

Comment of Commissioners

Announcements

Adjournment

**Next meeting:** \*Tentative Commission Retreat November 7<sup>th</sup>, 2019 (1 pm- 4 pm) at Girl Scouts of Central Indiana 7201 Girl Scout Lane, Indianapolis IN 46214\* Next commission meeting will be on December 12, 2019 at the Indiana Government Center North building 100 N Senate Ave Rm N300 Indianapolis IN, 46204 (large conference).